

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2008-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A TWO-YEAR CONTRACT WITH THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE NORTH RIVER SHORES VACUUM SEWER SYSTEM IN AN AMOUNT NOT TO EXCEED \$3,000,000, WHICH IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY10 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001416) (MIKE VOICH, EXT. 3720)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a two-year contract with the Martin County Board of County Commissioners for the North River Shores Vacuum Sewer System in an amount not to exceed \$3,000,000, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 4600001416) (Mike Voich, ext. 3720) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001416 with MARTIN CNTY BCC OFFICE OF WATER QUALITY.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary